A regular meeting of the City Council for the City of Canby, Minnesota was held on May 1, 2019 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Eugene Bies, Frank Maas and Denise Hanson

Absent: None

Visitors: Linda Blackwelder
 Gerald Boulton, City Attorney
 Gerry Gingles
 Eric Diekmann
 Philip DeSchepper, Bolton & Menk

The Pledge of Allegiance was recited and the meeting was called to order.

The minutes of April 16, 2019 were reviewed. A motion was made by Feiock and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

Gerry Gingles was present to discuss the walking trail. He gave a history of the trail project and then talked with the council about expanding the walking trail on one side of the park and down the hill. He thinks the best option is to cut the grass short on the walking trail and leave the grass around it higher. The council tabled the discussion until a future meeting.

Philip DeSchepper from Bolton and Menk was present. He brought a pay estimate from Magney Construction, Inc. in the amount of $111,401.75. A motion was made by Feiock and seconded by Maas to approve the payment of this estimate. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock and seconded by Hanson to approve a payment to Keuchle Underground in the amount of $90,587.59. All voted in favor. None voted against. The motion was carried.

Eric Diekmann was present to discuss the alley between 7th and 8th Street and St. Olaf and Haarfager Avenue. The estimated cost to fix the water problem in the alley is $21,000.00. No decision was made at this time.

Phillip brought up the additions to the contract from the directional boring people. Those extras could be about $150,000.00. He also estimates that the extras to the Keuchle contract could be about $375,000.00.

Phillip also discussed with the council removing the Chad Anhalt sidewalk on 3rd Street next to Chad’s house. A motion was made by Feiock and seconded by Maas to remove the sidewalk next to Anhalt’s property, but that the sidewalk on Pine Avenue needs to stay intact. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock and seconded by Maas to adopt Resolution 2019-05-01-1. All voted in favor. None voted against. The motion was carried.

**RESOLUTION 2019-05-01-1**

**A RESOLUTION CERTIFYING PAST DUE BILLINGS TO THE YELLOW MEDICINE COUNTY AUDITOR FOR COLLECTION WITH PROPERTY TAXES**

**WHEREAS,** pursuant to proper notice duly given as required by law, the City Council has met, heard, and passed upon all objections to the proposed certification for unpaid charges for various services from the City of Canby; and

**WHEREAS,** such proposed list of customers who have delinquent charges, a copy of which is hereby attached as Exhibit 1 and made \_

a part hereof, is hereby accepted and shall constitute the certification against the parcels named herein.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Canby Minnesota, does certify for collection by the Yellow Medicine County Auditor the delinquent accounts as listed on Exhibit 1.

 **ADOPTED** this 1st day of May.

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 Nancy Bormann, Mayor

ATTEST:

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Rebecca Schrupp, City Administrator

The council received an update on the swimming pool

The council was informed that the demolition site capacity is filled.

A motion was made by Hanson and seconded by Maas to approve the vendor transactions pending the Keuchle charge explanation. All voted in favor. None voted against. The motion was carried.

In other business the council discussed mosquito spraying.

A motion was made by Feiock and seconded by Maas to adjourn the meeting. All members present voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mayor

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City Administrator